

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council District No. 3

A **special meeting** of the **Committee on Public Works and Purchasing**, Standing Committee of Berkeley County Council, was held on **Monday, July 26, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:07 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis ; Ms. Nicole Ewing, County Attorney; Mr. Joshau A. Gruber, Assistant County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Timothy J. Callanan, Council District No. 2, and Committee Member Cathy S. Davis, Council District No. 4, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call called the meeting to order. Committee Member Pinckney gave the Invocation, and Committee Member Steve Davis led in the Pledge of Allegiance to the Flag of the United States of America.

A. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

1. Airport Fixed Base Operator – Aircraft Maintenance Service

Mr. Hamer: “Thank you, Mr. Chairman. We did a request for proposals for the aircraft maintenance service at the Airport. We had five criterions that we put in the RFP to evaluate the proposals by. We had two proposals that came in, and we interviewed both of those. And, based on the criteria of their proposal and the interview, it’s the committee’s recommendation that we award the contract to Light Aircraft Charleston. They are out of Goose Creek.”

Chairman Call: “Mr. Hamer, what’s the situation with the current tenant? Do we have a current tenant in there?”

Mr. Hamer: “Yes, Sir; he was the other guy who submitted a proposal. He had the right to submit one, but they’re recommending a change to this person, Chris Gallapis.”

Chairman Call: “I’m sorry.”

Mr. Hamer: “To Light Aircraft of Charleston. His name is Chris Gallapis.”

Chairman Call: "Ok; what's the Committee's pleasure?"

It was moved by Committee Member Pinckney and seconded by Committee Member Steve Davis to **award** the **contract** for a fixed-based operator for aircraft maintenance service at the Berkeley County Airport to Light Aircraft Charleston.

Chairman Call: "Any discussion?"

Committee Member Farley: "Yes, Sir; John, how many people put in for this?"

Mr. Hamer: "There's only two submitted proposals."

Committee Member Farley: "There was only two; ok."

Mr. Hamer: "Only two."

Committee Member Farley: "Thank you."

The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Schurlnknight and seconded by Committee Member Steve Davis to **adjourn** the special meeting of the Public Works and Purchasing Committee.
The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:13 p.m.

August 9, 2010
Date Approved

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Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A special **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday July 26, 2010, at 6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

- A. Mr. John F. Hamer, CPPB, Director of Procurement, Re:**
1. Airport Fixed Base Operator – Aircraft Maintenance Service.

July 23, 2010
S/Barbara B. Austin, CCC
Clerk of County Council